



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALOGEN SOFTWARE LIMITED**

Company Number: **07561779**

Date of this return: **11/03/2015**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04116112**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **LOUCKS**

Former names:

Service Address: **4TH FLOOR
17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident: **CANADA**

Date of Birth: **14/10/1964** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT AND CHIEF
EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **LOW**

Former names:

Service Address: **17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/10/1968** *Nationality:* **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SLAUNWHITE**

Former names:

Service Address: **4TH FLOOR**
 17 HANOVER SQUARE
 LONDON
 UNITED KINGDOM
 W1S 1HU

Country/State Usually Resident: **CANADA**

Date of Birth: **07/11/1960** *Nationality:* **CANADIAN**

Occupation: **EXECUTIVE CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: HALOGEN SOFTWARE INC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.